

**Minutes of the Annual Meeting of the CVSWMD Board and Executive Board of Supervisors
Central Vermont Chamber of Commerce – 33 Stewart Rd. Berlin**

April 6, 2016

A meeting of the CVSWMD Board of Supervisors – Towns represented and Board of Supervisors/Alternates present were:

Representative	Town	4/15	5/15	9/15	11/15	12/15	2/16	3/16
Micheli, S.	Barre City	X						
Taft, R. (alt)	Barre City							
Thumm, F.	Barre Town	X						
Mitchell, J. (alt)	Barre Town							
Levin, M.	Berlin	X						
Postpischil, G.	Bradford	X						
Powell, B.	Calais							
Lembke, M.	Chelsea	X						
Callan, G.	E. Montpelier	X						
Hanson, B.	Fairlee							
Kellogg, N.	Hardwick	X						
Krauth, A.	Middlesex	X						
Wheeler, C.	Montpelier							
Bate, D. (alt)	Montpelier	X						
Cattaneo, L.	Orange							
Zeisel, L.	Plainfield	X						
Vacant	Tunbridge							
Gershun, E.	Walden	X						
Carbee, P	Washington	X						
Martin, J.	Williamstown	X						
Vacant	Woodbury							

Others in attendance:

Leesa Stewart, Cathleen Gent, Chrissy Bellmyer, Carl Witke, Mike Peabody, Barb Baird – District Staff

David Delcore – Times Argus

Fred Thumm called the meeting to order at 6:30 (1)

Agenda Revisions (2)

None

Public Comment Period and Announcements (3)

The group welcomed Jessica Martin, the new Williamstown representative, to the board.

Laura Zeisel, who chaired the POC meeting in Lee Cattaneo's absence, announced that the POC just voted to recommend the following to the full board: moving forward, as part of the unified ordinance, there will be an administrative fee for the beneficial reuse of diverted materials sent to landfills or CV Transfer station.

Cathleen Gent asked if there were any questions regarding her memo on the last page of the packet. None.

Leesa Stewart noted that this year's collection schedule is on page 4 of the packet.

Election of Officers (4)

Steve Micheli moved the slate of officers as:

Chair – Fred Thumm

Vice Chair – Lee Cattaneo

Treasurer – Kathie Felch

Clerk – Barb Baird

The motion was seconded and passed unanimously.

Executive Board and Committee Appointments (5)

Chair Fred Thumm appointed the following:

Executive Board

Fred Thumm

Lee Cattaneo

Bill Powell

Ginny Callan

Matt Levin

Financial Oversight Committee

Fred Thumm

Bill Powell

Steve Micheli

Lawrence Walbridge/Grants Committee

Ginny Callan

Matt Levin

Anita Krauth

Mark Lembke

Program Oversight Committee

Lee Cattaneo

Gerhard Postpischil

Laura Zeisel

Nancy Kellogg

Establish Regular Date and Time of Board meeting (6)

Anita Krauth moved that the District will have no regular meetings in January, July and August, and will have regular meetings in the other months on the first Wednesday at 6:30 p.m. The motion was seconded and passed unanimously.

Committee and Executive Board reports (7)

None – info in minutes of packet.

Consent Agenda (8)

- Adopt the minutes of the March 2, 2016 Board meeting
- Accept the minutes of the Executive Board and Committee meetings

Anita Krauth moved the Consent Agenda. The motion was seconded and passed unanimously.

Approval of Grant (9)

- Montpelier High School

Matt Levin explained that staff was asked to get more information from Montpelier High for their grant request for a water bottle filling station – do they need to get the model they are looking at? Levin asked that the Executive Board be authorized to approve the grant at their next meeting so as to not hold up the process.

Mark Lembke moved that the Executive Board be authorized to approve the grant amount at their next meeting in April. The motion was seconded and passed unanimously.

ARCC Program Report (10)

Carl Witke and Mike Peabody gave an overview of ARCC collections and answered questions – PowerPoint available through District office.

Approval of the FY 17 Budget (11)

Leesa Stewart offered to answer any questions. She explained that professional services for planning is down but is up for lobbying. She was asked if there was enough work for a half-time HR person.

Stewart answered yes.

Matt Levin moved to approve the FY 17 budget. The motion was seconded and passed unanimously.

Approve Bookkeeper Job Description (12)

Leesa Stewart explained that when the bookkeeper position was created before her time at the District, there was never a job description for it. She wanted one in place for the next General Manager.

Anita Krauth moved to approve the Bookkeeper job description. The motion was seconded and passed unanimously.

Accept Casella Settlement Agreement (13)

Leesa Stewart explained that Casella had been picking C&D out of the waste stream and not paying a surcharge. After years of discussions and meetings they have come to a no-fault settlement of \$40,000. The POC is working on ordinance revision for the future. Surcharge is set after warned public hearing.

Matt Levin moved to accept the settlement agreement with Casella. The motion was seconded and passed unanimously.

Levin thanked staff for their work on this agreement.

Round table and Announcements (14)

Nancy Kellogg – working with the librarian in Hardwick to show *This Changes Everything* – a documentary about capitalism vs. climate.

Anita Krauth – National Geographic has a food waste issue this month/thanked staff/ will miss *Leesa*

Fred Thumm – went to the Woodbury Pie breakfast and *Chrissy* was there washing aluminum pie plates for recycling/the kids know and love her from her work in the school. Nice to see.

Barb Baird – welcomed *Jessica* to the board

Leesa Stewart – reminded folks that the schedule of events is in the packet and the ARCC open house will be Saturday May 21st.

Gerhard Postpischil - pointed out that he was referring to the coffee “K-cups” being banned in Hamburg, Germany in *March’s* roundtable.

Jessica Martin – looking forward to learning more about the District to report back to Williamstown.

Dona Bate – loves getting the packet and the minutes every month.

Motion to adjourn at 7:30

Prepared by: 